

Country Club Village of Plymouth Phase 4 and 5 Homeowners' Association

Notice for Annual Homeowners Association Meeting

Election of Directors

March 23, 2024

Hello Neighbors,

This notice is to inform you that we will be having our annual meeting on Tuesday April 23, 2024, at 7:00PM. This meeting will be held in person at the Plymouth Library and virtually via Zoom. Zoom meeting information will be included with the ballot in a follow up notification.

The main purpose of the meeting will be to discuss current neighborhood topics and elect new members.

Agenda:

- Introduce current board members
- Neighborhood topics (committee updates, treasurer report, community feedback)
- Elections:
 - One new Board member (2-year term)
 - Up to 5 Architectural Control Committee members (1-year term)
 - Up to 5 Pond Committee members (1-year terms).

We are currently seeking nominations for positions from any residents of Phase 4 or 5. Descriptions of these positions are below. **Nominations are due by April 9th in order to be on the ballot.**

Please feel free to nominate yourself or any other resident of Phase 4 or 5 using the provided form. All nominated persons will be contacted to confirm they are interested in the position.

A ballot with all candidates will be sent to homeowners by April 16th. You can reply with your votes for the nominations by mail (PO Box 700972, Plymouth MI 48170) or dropping them off at a board member's house. We encourage you to vote in person at the meeting on April 23, 2024, but if you cannot make it, please submit a proxy vote using the ballot form in the upcoming notification.

Thank you,
CCV 4 & 5 HOA Board

Descriptions of Open Positions

HOA Board, Secretary:

- Keep and maintain record of all meetings of the board and membership
- Maintain access and organization of association records
- Provide required notices to board and association in accordance with bylaws

Architectural Control Committee:

- Plan improvements, beautification, and social events for the neighborhood
- Coordinate care and maintenance of subdivision common areas
- Review and approve architectural design plans for home sites

Pond Committee:

- Review and determine long-term plans for pond, drain, levee, and related topics
- Interact with local officials and neighboring communities on related topics

Nomination Form

COUNTRY CLUB VILLAGE PHASE 4&5 HOMEOWNERS ASSOCIATION

Name of Nominee _____ Phone Number: _____

Position: _____ Pond Committee Member _____ Architectural Control Committee Member
_____ HOA Board Member

Date: _____

Your Name: _____ Phone Number: _____

**Drop this form off at a board member's home or send the nomination by email to
board@ccv45.com. Nominations are due by Tuesday, April 9, 2024**
